AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, March 11, 2003
5:00 p.m.
One Civic Center Conference Room
3rd Floor One Civic Center
7447 E. Indian School Road

Chair: Barbara Williams

1. Roll Call

2. Review and Approval of Previous Minutes of February 11, and 18, 2003

3. FINAL FY 2003 FUNDING ALLOCATIONS FOR CDBG AND HOME PROGRAMS

   The FY 2003 formula grant amounts for the CDBG and HOME programs have been released by HUD. Mark Bethel, Community Assistance Manager, will review the City of Scottsdale's allocation for both programs and discuss the effect the additional allocation of HOME funds will have the FY 2003/04 funding process.

   Action: Information and Discussion

   Suggested Time: 10 minutes

4. Smitty's Site Update

    Laurel Edgar from the City's Economic Vitality Department will provide an update on the former Smitty's site. Her presentation will include the City selection of Trend Homes with a review of their submittal, current site plan, Senior Center architectural update, and overview of the negotiation process and timeframes.

    Suggested time: Approximately 20 minutes

5. HOUSING BOARD RETREAT STRATEGIC PLANNING SESSION

    Discussion, prioritization, and possible Board action on a strategic plan for the upcoming year.

    Suggested Time: Approximately 1.5 hours

6. Review and Approval of Housing Board Retreat Minutes from February 25, 2003

7. Chair's Report

8. Staff Report

9. Open Call to the Public (A.R.S. § 38-431.02)
    Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

10. Adjournment